PURSUANT TO CHAPTERS 92, PART I, HAWAI'I REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A PUBLIC MEETING OF THE LĀNA'I COMMUNITY PLAN ADVISORY COMMITTEE (CPAC)

Members: Jeffrey Baltero, Christine Costales, Deborah Yooko de la Cruz, Joseph Felipe, Reynold Gima, Ernest Magaoay, Matthew Mano, Ron McOmber, Stanley Ruidas, Alberta DeJetley, Charles Kaukeano, Jarrod Barfield, Caron Green

## **AGENDA**

DATE: Wednesday, January 23, 2013

TIME: 6:00 P.M.

PLACE: Lāna'i Senior Center, 309 Seventh St. Lāna'i City, Lāna'i, HI 96763

- A. CALL TO ORDER
- B. ACCEPTANCE OF SUMMARY MINUTES OF THE JANUARY 9, 2013 MEETING
- C. PUBLIC TESTIMONY
- D. REVIEW AND RECOMMENDATIONS: DRAFT COMMUNITY PLAN UPDATE
  The following will be discussed as part of two consecutive evening meetings on January
  23 and 24.
  - 1. Chapter 2: Issues and Opportunities
  - 2. Chapter 2: Vision Statement and Guiding Principles
  - 3. Chapter 2: Sustainability and Climate Change
  - 4. Chapter 6: Economic Development

E. NEXT MEETING DATE: January 24, 2013

F. ADJOURNMENT

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AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

MEMBERS OF THE PUBLIC ARE REQUESTED TO PROVIDE RESPONSIBLE REPRESENTATION AT THE MEETING.

THE DRAFT LANAI COMMUNITY PLAN UPDATE AND SUPPORTING STUDIES ARE AVAILABLE FOR REVIEW AT THE PLANNING DEPARTMENT'S OFFICE LOCATED AT 2200 MAIN STREET, SUITE 335, WAILUKU, MAUI, HAWAI'I.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7214 (MAUI), OR 1-800-272-0117 (FROM MOLOKAI), or 1-800-272-0125 (FROM LĀNAʾI); OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 2200 MAIN

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STREET, SUITE 335, WAILUKU, MAUI, HAWAI'I 96793 OR BY FAX NUMBER 270-6290 AT LEAST SIX (6) DAYS BEFORE THE SCHEDULED MEETING.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAI'I REVISED STATUTES AND THE RULES OF PRACTICE AND PROCEDUE FOR THE LĀNA'I COMMUNITY PLAN ADVISORY COMMITTEE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO (2) BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE COMMITTEE. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELLY PRIOR TO OR AT THE MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 4:30 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE COMMITTEE.

AN EXECUTIVE SESSION MAY BE CALLED IN ORDER FOR THE COMMITTEE TO CONSULT WITH THEIR ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMITTEE'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES, AND LIABILITES.

PLEASE NOTE: IF ANY MEMBER OF THE COMMITTEE IS UNABLE TO ATTEND THE SCHEUDLED MEETING, PLEASE CONTACT THE PLANNING DEPARTMENT AT 270-7214 AT LEAST ONE DAY PRIOR TO THE MEETING DATE.

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